

# POTTSBORO

## T E X A S

### AGENDA

**Pottsboro Community Development Alliance Board**  
**Pottsboro City Hall, 528 Hwy 120 E, Pottsboro**  
**At 5:30 p.m. August 12, 2014**

**Board Members:** Mary Chapin, Danny Edwards, Bobby Hancock, Denice Hlavenka,  
Patrick Rowland

### REGULAR SESSION

#### CALL TO ORDER

Notice is hereby given that pursuant to the Open Meeting Laws of the State of Texas the Pottsboro Community Development Alliance Board of Directors will meet in Regular Called Session on **Tuesday, August 12, 2014, at 5:30 p.m.** at 528 Hwy 120 E, Pottsboro, Texas.

#### ACTION ITEMS:

**1. Minutes**

Consideration and/or action on the Minutes from the May 12, 2014 Board meeting.

**2. SH 289 Waterline Project**


Consideration and/or action on all matters related to the SH 289 waterline project including the following items:

- A. Recommendation for payment to Vessels Construction for field change orders necessary to complete project.
- B. Project acceptance and release of retainage for Vessels Construction.


#### ADJOURNMENT:

#### CERTIFICATION

I, DENISE SMITH, CITY SECRETARY OF THE CITY OF POTTSBORO, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED IN CITY HALL ON THIS THE 7th DAY OF AUGUST, 2014 AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

  
Denise Smith, City Secretary

Sworn and subscribed to before me on this 7th day of August 2014.

  
Connie Gullett, Utility Clerk

**NOTICE OF ASSISTANCE AT PUBLIC MEETING:** Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Denise Smith, City Secretary, at (903) 786-2281 ext 3 two (2) working days prior to the meeting so that appropriate arrangements can be made.